



CITY OF MENOMONIE
ECONOMIC DEVELOPMENT REVOLVING LOAN PROGRAM REVIEW COMMITTEE
THURSDAY, APRIL 28, 2005 - 9:30 A.M.
CITY HALL
AGENDA

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** - March 3, 2005 meeting
- III. **ITEMS OF BUSINESS**
 - A. Consideration of Bundy Investments loan satisfaction proposal - discussion and possible motion of action
 - B. Menomonie Day Care, Inc. Loan restructuring/additional funding proposal - discussion and possible motion of action
 - C. Mainstreet Loan Program plan review - discussion and possible motion of action
 - D. Any other items
- IV. **CLOSED SESSION**
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85(1)(e), and (g) to review loan applications; negotiate the terms for investment of public funds; and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - B. Motion to return to open session
 - C. Announcement of action taken, if any
- V. **ADJOURN**

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